2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N08000005777

Entity Name: ASSOCIATION FOR THE CONSERVATION OF THREATENED PARROTS, INC.

Current Principal Place of Business:

4324 160TH AVE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

4324 160TH AVE N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUTH, STEPHEN
4324 160TH AVE N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GUTH, STEPHAN
4324 160TH AVE N
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEPHAN GUTH 04/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GUTH, MARTIN
Address: 4324 160TH AVE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V ( ) Delete
Name: GUTH, STEPHEN
Address: 4324 160TH AVE N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHAN GUTH V 04/30/2009
Electronic Signature of Signing Officer or Director Date